Maryland Regulatory and Enforcement Division

Bulletin



Comptroller of Maryland • Alcohol and Tobacco Tax Bureau • Goldstein Treasury Building P.O. Box 2999 • Annapolis, Maryland 21404-2999 • Telephone: 410-260-7314 • Fax: 410-974-3201 Web Site: http://compnet.comp.state.md.us/red/

AB-48

February 2, 2006

To: Selected Alcoholic Beverages Licensees

Subject: Violations – January 2005 – December 2005

Below are listed alcoholic beverage licensees who have admitted to certain activities contrary to the laws and regulations administered by this office and have accepted a suspension or voluntarily paid a monetary fine, in lieu of a license/permit suspension or revocation, pursuant to Section 10-402, of Article 2B, of the Annotated Code of Maryland.

Licensee	License/ Permit #	Description of Violation	Fine Paid
Kiran K. Dusharla	AI-46911	Violation of section 13-101, of Article 2B. Alcohol awareness training without proper permit.	\$100
Johathan T. Parsonnet	AI-41125	Violation of section 13-101, of Article 2B. Alcohol awareness training without proper permit.	\$100
Joseph J. Makfinsky	AI-44657	Violation of section 13-101, of Article 2B. Alcohol awareness training without proper permit.	\$100
Coors Brewing Co.	ND-19494	Violation of COMAR 03.02.05.08 A. (5) and 03.02.05.11 A. (1). Limiting contests to a specific retailer/group of retailers and giving a retailer something of value.	\$4,000
Christopher R. Gick	SP-39935	Violation of COMAR 03.02.05.08 A (5) and 03.02.05.11 A (1). Limiting contests to a specific retailer/group of retailers and giving a retailer something of value.	\$1,000

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Licensee	License/ Permit #	Description of Violation	Fine Paid
Jody Hessler	AI-43406	Violation of section 13-101, of Article 2B. Alcohol awareness training without proper permit.	\$100
Doug Whitaker	AI-47054	Violation of section 13-101, of Article 2B. Alcohol awareness training without proper permit.	\$100
Andrew Kelley	AI-47293	Violation of section 13-101, of Article 2B. Alcohol awareness training without proper permit.	Six-month Suspension
Constantine Wines, Inc.	W1-00514	Violation of COMAR 03.02.01.04. Failure to comply with credit control regulation.	\$1,500
David J. Hochrein	SP-38174	Violation of section 12-104, of Article 2B. Giving a retailer something of value. Violation of COMAR 03.02.05.12 F (3). Failure to file a promotional activity form.	One-week Suspension
Reliable Churchill, LLP	W1-00830	Violation of section 12-104, of Article 2B. Giving a retailer something of value. Violation of COMAR 03.02.05.12 F (3). Failure to file a promotional activity form.	\$4,000
Gregory Hall	AI-42136	Violation of section 13-101, of Article 2B. Alcohol awareness training without proper permit.	\$100
Australian Great Estate, Ltd.	W5-00678	Violation of COMAR 03.02.01.04. Failure to comply with credit control regulation.	\$1,000
Wines Acquisition, LLC	W1-00659	Violation of COMAR 03.02.01.04. Failure to comply with credit control regulation.	\$2,000

Larry W. Tolliver Director